

CITY OF MENASHA
Administration Committee
140 Main Street, 3rd Floor Council Chambers
March 17, 2008

MINUTES

 + [Back](#)  [Print](#)

1. CALL TO ORDER

Meeting called to order by Chairman Wisneski at 6:30 p.m.

2. ROLL CALL/EXCUSED ABSENCES

A. [Roll Call](#)

PRESENT: Ald. Chase, Merkes, Taylor, Wisneski, Pack, Hendricks, Eckstein

EXCUSED: Ald. Michalkiewicz

ALSO PRESENT: Mayor Laux, CA/HRD Brandt, Lt. Brunn, DPW Radtke, CDD Keil, PRD Tungate, C/T Stoffel, GM Young, Clerk Galeazzi, and the Press.

3. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

Minutes to approve:

A. [Administration Committee Minutes, 3/3/08](#)

Moved by Alderman Pack, seconded by Alderman Eckstein to approve Administration Committee Minutes

Motion Carried on voice vote

Results:

4. DISCUSSION

A. [Presentation to Will Wegner, 2007 Oscar Mayer "Sing the Jingle, Be a Star" Winner](#)

Mayor Laux read and presented a plaque to Will Wegner. Will won the 2007 Oscar Mayor "Sing the Jingle, Be a Star" contest. He will be attending the American Idol finale in Hollywood.

B. [Menasha Utilities GM Doug Young; 1\) Steam Statistics Report; 2\) Ald. Merkes' questions \(see attached\)](#)

Mr. Young went over the Steam Distribution report for February. He reported there was an increase in steam sales. This is the third straight month of significant, positive revenues. They are ahead of the budget. The good report is primarily due to a good regional electric market.

Mr. Young answered the questions submitted by Ald. Merkes.

Mr. Young explained how the financial model works for the Steam Utilities. Some questions regarding the arbitration should be limited to a closed session. Staff had made good progress on problems identified by the Sargent & Lundy report. Mr. Young has suggested that questions should go through the Utilities Commission.

7:00 p.m - RECESSED FOR PUBLIC HEARINGS

7:15 p.m. – RECONVENED

- C. [State of Wisconsin Department of Natural Resources Intergovernmental Agreement, Winnebago County, City of Menasha and Wisconsin Department of Natural Resources, 204 Railroad Street.](#)

NO QUESTIONS OR DISCUSSION

- D. [Annual request of Stone Toad to serve alcoholic beverages on their deck from April 1 to November 1, 2008](#)

Discussion ensued on if all ordinance requirements are met. The current ordinance addresses beer gardens.

- E. [Annual request of Nauts Landing to serve alcoholic beverages on their deck from April 7 to October 31, 2008](#)

NO QUESTIONS OR DISCUSSION

- F. [R-4-08 Authorizing Resolution Relating to the City of Menasha Participation in the Wisconsin Community Development Block Grant Program.](#)

NO QUESTIONS OR DISCUSSION

- G. [Accounts payable and payroll for 3/6/08 - 3/13/08 in the amount of \\$511,955.67](#)

Ck. #16129-B&W Enterprises-\$21,872.06 – City's portion of development of subdivision that is in City right of way.

Ck. #16147-Evans Title Co.-\$380.00 – closing cost for sale of 226 Main Street

Ck. #16180-Network Solutions-\$4,173.81 – final payment for work at new Health Dept. location.

5. ADJOURNMENT

- A. [Adjournment](#)

Moved by Alderman Pack, seconded by Alderman Eckstein to move to adjourn at 7:29p.m.

Motion Carried on voice vote

Results:

Respectfully submitted by Deborah A. Galeazzi, City Clerk